

Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606 Phone: (508) 854-8400 Fax: (508) 854-8484 www.akfcs.org

Board of Trustees Meeting Agenda-DIGITAL

Wednesday, October 27, 2021, 6:30 p.m.

https://akfcs-org.zoom.us/j/99931036324?pwd=VkxUd01IVTZXbIVIWk9STUdGNGZIOT09

Meeting ID: 999 3103 6324 Passcode: 453215

By phone:+1 19292056099 Meeting ID: 999 3103 6324

- I. Call to Order- Mr. Patrick Royce- Treasurer
- II. Attendance Recorded
- III. Faithfulness to Charter
 - a. Reading of the AKF Mission; "The Mission of the Abby Kelley Foster Charter Public School is to assist parents in their role as primary educators of their children by providing a classical liberal arts education grounded in the great works of Western Civilization and aimed at academic excellence, musical competence, and character formation."
 - b. Public Comments / Open Forum
 - c. Old Business
- IV. Review of the Meeting Minutes from September 22, 2021
 - a. **Motion:** To accept the Meeting Minutes from September 22, 2021
- V. Interim Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
 - a. Facilities and Finance Committee Update- Mr. Patrick Royce
 - 1. Motion: To accept the FY'21 audit as presented by AAFCPA
 - b. DEI Committee Update- Ms. Shelly Yarnie
 - c. Education Committee Update Ms. Amy Vernon
 - d. Education Foundation Update- Ms. Bibiche Zagabe-Ndiku
- VII. Search Committee- Mr. Patrick Royce, Dr. Jie Park- Co-chairs
- VIII. Upcoming Board/ Committee Meetings
 - a. Education Committee- Friday, November 12, 2021, 8:00 a.m.
 - b. Facilities and Finance Committee- Friday, November 19, 2021, 8:00 a.m.
 - c. **Board of Trustees Meeting-** None for November
- IX. Adjournment
 - a. **Motion**: To adjourn the Meeting